



**Animal Protection & Control Advisory Board**

**September 26, 2002**

6:30 PM - 8:00 PM  
Community Development Building Conference Room B  
1408 Franklin ST

**Type of meeting:** Public

**Note taker:** Adrienne Willows

**----- Agenda Topics -----**

**Call to Order**

Carol Williams, Chair

*Approval of meeting minutes - August 2002*

**No More Homeless Pets Coalition**

Staff update

*Next meeting October 14, 2002*

*Focus: Strategic planning Spay – Neuter programs*

**Strategic Planning: Five - Year Plan**

Staff Handout

*Services to Community:*

*Development of Recommendations*

General Discussion

**Roundtable**

Member Discussion

General Topics

**Public Forum**

**Adjournment**

Hearing Sub-Committee

*No Scheduled appeal(s)*

*Board Volunteers (3)*

Resource/Liaison: *Pat Jollota, Vancouver City Council*

*Rick Collord, SW Washington Humane Society*

*Dennis Davidson, Clark County Animal Protection & Control.*

| APC Advisory Board Five Year Plan   | DCD/APC Strategic Plan                    |
|-------------------------------------|---|
| INTRODUCTION                        | Mission & Values                          |
| GOALS & OBJECTIVES                  |   |
| SETTING & POPULATION                | Stakeholders                              |
| SUPPORT AGENCIES                    |   |
| HISTORY                             | Performance Measures<br>Feedback Analysis |
| DEMAND & NEED                       | Mandates<br>Performance Gaps & Issues     |
| SERVICES PROVIDED TO THE COMMUNITY: | Goals<br>Objectives<br>Tasks              |
| RECOMMENDATIONS                     |   |

|              |                      |   |   |
|--------------|----------------------|---|---|
| July         |                      | <b>Discussion:</b> <ul style="list-style-type: none"> <li>History</li> <li>Performance Measure</li> <li>Feedback analysis</li> </ul>  |   |
| August       |                      | <b>Public Input/Feedback</b>  |   |
| September    |                      | <b>Discussion:</b> <ul style="list-style-type: none"> <li>Services to Community: Recommendations</li> </ul>   |   |
| October 2002 |                      | <b>Public Input/Feedback</b>  |   |
| November     | No meeting scheduled | No meeting scheduled  | No meeting scheduled                        |
| December     |                      | <b>Strategic Plan Goal:</b><br>Advisory Board recommendations: incorporation into 5-YR, or CD Strategic Plan<br><br><b>*Strategic Plan Goal:</b><br>Advisory Board review & incorporation into Responsive, Cost Efficient program goal. | Draft Annual Report<br>Election of Officers |

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